

Workforce *development* Board

BOARD OF DIRECTOR'S MEETING

Friday, October 16, 2020

12:00 pm – 1:30 pm

Location: Via Zoom

AGENDA

- I. **CALL TO ORDER**
Doug Goodwin, *Chairperson of the Board*
- II. **APPROVAL OF MINUTES – 7/17/2020** **Tab 1**
- III. **FINANCIAL REPORT** **Tab 2**
Tirhas Kidane FEC – Vice President & Chief Financial Officer
- IV. **PRESIDENT'S REPORT**
Clyde McQueen, FEC – President & CEO
 - A. Performance **Tab 3**
 - Report Card
 - Statewide Performance Report Card – FEC's Ranking
 - Missouri's Ranking in Other States
 - Performance Negotiations Complete
 - B. Customer Service **Tab 4**
 - Persons Served
 - Employers Served
 - Customer Ratings
 - Employer Ratings
 - C. Compliance **Tab 5**
 - Monitoring Reports
 - D. Funds Generated
 - SNAP Project Awards - \$90,000
 - Job League - \$149,456
 - Award of Pathway Home Project - \$916,657
 - Cares Fund - \$458,000
 - COVID Humanitarian - \$120,082
 - E. Recommendation of Youth Service Provider – **Action Approval**
 - F. Award of Personal Protection Equipment
Award of Masks from:
 - US Global Engineering - 4,000
 - Blue Cross Blue Shield – 5,000
 - Metropolitan Lutheran Ministries – 1,500
 - Bank of America – 10,000
- V. **Q & A**
- VI. **ADJOURNMENT**